

BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS

SPECIAL MEETING AND PUBLIC HEARING

M I N U T E S

Wednesday
✓ January 21, 1959
10:00 A. M.

Auditorium, California Academy
of Sciences, Golden Gate Park,
San Francisco, California

The members of the Board of Directors of the Bay Area Air Pollution Control District met this date, there being present the following:

William C. Blake, Andrew C. Byrd, Sam Della Maggiore, Francis Dunn, Jack O. Fries, William A. Gness, Ivan T. Goyak, Arthur Kanzee, Jr., Clarissa S. McMahon, Alberto E. Merrill, and Martin A. Poss.

Board Members Absent: Weldon L. Richards.

Staff Members Present: Benjamin Linsky, Patrick J. Moran, M. S. Walker, J. E. Yocom, Milton Feldstein, Joseph D. Coons, Herbert Johnson, Warren Crouse, Glenn Aase, Chatham H. Forbes, Elmer Robinson, Peter J. Diffley, Howard James, Margaret Klauser, and Pauline A. Dee.

The special meeting and public hearing was called to order by Chairman Gness at 10:05 A. M.

District Counsel, Matthew Walker, reviewed the form of procedure to be followed pursuant to law for the purpose of considering a regulation on the subject of air pollution control.

The following speakers were then heard:

Mr. Benjamin Linsky, Air Pollution Control Officer, Bay Area
Air Pollution Control District.

Mr. John E. Yocom, Director of Technical Services, Bay Area
Air Pollution Control District.

Mr. Elmer Robinson, Meteorologist, Bay Area Air Pollution
Control District.

Mr. Joseph D. Coons, Principal Engineer, Bay Area Air
Pollution Control District.

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THE BOARD OF DIRECTORS
OF THE INTERNATIONAL
GEOGRAPHICAL UNION
OF PURE AND APPLIED
GEOGRAPHY
Held at Washington, D.C.,
September 1-10, 1959

MINUTES OF THE MEETING

September 1, 1959

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The meeting was held at the
Washington Marriott Hotel
on September 1, 1959.

Present: 11
Absent: 1

The meeting was held at the Washington Marriott Hotel on September 1, 1959.

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Mr. Howard James, Statistician, Bay Area Air Pollution
Control District.

The meeting adjourned at 12:15 P. M.

The meeting reconvened at 2:15 P. M. and the following speakers were heard:

Mr. Eveleth E. Hayden, Chairman, Inter-Association Industrial
Committee, Oakland, California.

Mr. Paul L. Arnold, Resident Manager, United States Pipe &
Foundry Co., Decoto, California.

Mr. John H. Easthagen, California Research Corporation,
Richmond, California, representing
Western Oil and Gas Association.

Mr. V. F. Estcourt, Pacific Gas and Electric Company, San
Francisco, California.

Mr. R. A. Fisher, Vice President, Rees Blow Pipe Company,
Berkeley, California.

Mr. C. R. P. Cash, Fibreboard Paper Products Company,
San Francisco, California.

Mrs. Lorraine Buetzloff, San Francisco Planning and Housing
Association, San Francisco, California.

Mr. B. Schwarzschild, Electrical Engineer, San Francisco,
California.

Mr. Fries moved that this Board request that the Advisory Council give us in writing after their meetings with our staff people between now and March 18th, a letter citing their opinions and where they agree or disagree with the proposed Regulation No. 2 that will be presented to us on the 18th, and that it indicate the numbers of their people that are for and opposed to it with reference to the various sections they may be for or against. Seconded by Mr. Goyak. Carried unanimously on roll call.

On motion duly made and seconded the meeting adjourned at 4:15 P. M.

Respectfully submitted,

Andrew C. Byrd
Secretary of the Board of Directors
Bay Area Air Pollution Control
District

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The meeting adjourned at 12:45 P. M.
The meeting recommenced at 2:15 P. M. and the following speakers were heard:

Mr. Ewald H. Hagen, Chairman, Inter-Association Industrial
Committee, Oakland, California.

Mr. Paul L. Smith, Resident Manager, United States Ship
Building Co., Decoto, California.

Mr. E. E. Eastman, President, Pacific Gas and Electric Company, San
Francisco, California.

Mr. E. A. Fisher, Vice President, Reed Rope Company,
Berkeley, California.

Mr. C. E. Cook, President, Paper Products Company,
San Francisco, California.

Mrs. Lawrence Hestellett, San Francisco Planning and Housing
Association, San Francisco, California.

Mr. R. G. Gower, Electrical Engineer, San Francisco,
California.

Mr. Fisher moved that this House request that the Advisory Council give us its
reply after their meeting with our staff people between now and March 15th,
a letter giving their opinion and where they agree or disagree with the
proposed Regulation No. 2 that will be presented to us on the 15th, and that
it indicate the number of their people that are for and opposed to it with
reference to the various sections they are for or against. Seconded by
Mr. Cook. Carried unanimously on roll.

The motion was made and seconded and
passed at 4:15 P. M.

Respectfully submitted,

Andrew G. Ford
Secretary of the Board of Directors
Bay Area Air Pollution Control
District

Bay Area
Air Pollution Control District
1480 Mission Street
San Francisco 3, California

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